

IN THE UNITED STATES BANKRUPTCY COURT FOR THE  
DISTRICT OF DELAWARE

In re:

FTX TRADING LTD., ET AL.,

Debtors

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee

Paxtibi LLP  
221 W 9th St.  
Wilmington, DE 19801  
Tel: +971 504209612  
Email: paxtibi.xyz@gmail.com

Name of Transferor

[name and address on file]

Schedule/Claim No.	Creditor Name	% Transferred	Debtor	Case No.
Claim No. 72925	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Kroll Schedule 7453480	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Customer Code 00223305	[REDACTED]	100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

Signed by:

*Federico Natali*

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Role: Transferee/Transferee's Agent  
Name: Federico Natali

**Identity of Transferor/Seller**

Transferee/Buyer has in its possession an unredacted Transfer of Claim Other Than For Security and an executed Evidence of Transfer of Claim.

In order to protect the identity of the Transferor/Seller, Transferee/Buyer has not disclosed the Transferor's/Seller's name in the filed Transfer of Claim Other Than For Security and Evidence of Transfer of Claim.

Upon written request, Transferee/Buyer is prepared to provide a copy of the unredacted Transfer of Claim Other Than For Security and signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and related appropriate professionals.


**Creditor Data Details - Claim # 72925**
**Creditor**

Name on file  
Address on file

**Debtor Name**

FTX Trading Ltd.

**Date Filed**

09/27/2023

**Claim Number**

72925

**Schedule Number**

7453480

**Confirmation ID**

3265-70-FUMAA-954054418

**Claim Amounts**

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
<b>Total</b>						

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

**Claim Additional Info**

Type	Name	Group	Original Quantity	Current Quantity
CRYPTO	1INCH	ASSERTED	520.996314	520.996314
CRYPTO	AAVE	ASSERTED	1.219756	1.219756
CRYPTO	ADABEAR	ASSERTED	7724751.33	7724751.33
CRYPTO	ADABULL	ASSERTED	953.087757097087	953.087757097087
CRYPTO	ALTBULL	ASSERTED	12.463	12.463
CRYPTO	APE	ASSERTED	5.7	5.7
CRYPTO	ATLAS	ASSERTED	2000.0	2000.0
CRYPTO	ATOMBEAR	ASSERTED	212000989.31581	212000989.31581
CRYPTO	ATOMBULL	ASSERTED	17624030.0072467	17624030.0072467
CRYPTO	AUDIO	ASSERTED	538.9464	538.9464
CRYPTO	BAT	ASSERTED	599.933082	599.933082
CRYPTO	BCHBEAR	ASSERTED	18187.6422	18187.6422
CRYPTO	BCHBULL	ASSERTED	46078613.60606188	46078613.60606188
CRYPTO	BEAR	ASSERTED	511441.96608	511441.96608
CRYPTO	BNB	ASSERTED	0.12989912	0.12989912
CRYPTO	BNBBEAR	ASSERTED	24095.3246	24095.3246
CRYPTO	BNBBULL	ASSERTED	11.516113459638	11.516113459638
CRYPTO	BTC	ASSERTED	0.232647320216	0.232647320216
CRYPTO	BULL	ASSERTED	20.608716796205	20.608716796205
CRYPTO	BVOL	ASSERTED	0.01019286	0.01019286
CRYPTO	COMP	ASSERTED	3.4059	3.4059
CRYPTO	COMPBULL	ASSERTED	18286342	18286342
CRYPTO	DEFIBULL	ASSERTED	2.362	2.362
CRYPTO	DOGEBULL	ASSERTED	4475.143591778418	4475.143591778418
CRYPTO	DOT	ASSERTED	8.7	8.7
CRYPTO	DOT-PERP	ASSERTED	-0.0000000000000002	-0.0000000000000002
CRYPTO	EGLD-PERP	ASSERTED	0.0000000000000002	0.0000000000000002

CRYPTO	ENS	ASSERTED	6.39	6.39
CRYPTO	EOSBULL	ASSERTED	452271920.3194083	452271920.3194083
CRYPTO	ETCBULL	ASSERTED	48035.14094599787	48035.14094599787
CRYPTO	ETH	ASSERTED	0.0649806	0.0649806
CRYPTO	ETHBEAR	ASSERTED	35618436.16235	35618436.16235
CRYPTO	ETHBULL	ASSERTED	247.41514567705	247.41514567705
CRYPTO	ETHW	ASSERTED	0.0649806	0.0649806
CRYPTO	FTM	ASSERTED	100.9798	100.9798
CRYPTO	FTT	ASSERTED	23.0750678	23.0750678
CRYPTO	GMT	ASSERTED	82.9834	82.9834
CRYPTO	GRTBULL	ASSERTED	22984860.5	22984860.5
CRYPTO	KNCBULL	ASSERTED	1658101.316382789	1658101.316382789
CRYPTO	LINKBEAR	ASSERTED	391274.12546	391274.12546
CRYPTO	LINKBULL	ASSERTED	765191.9042847044	765191.9042847044
CRYPTO	LTC	ASSERTED	1.17919878	1.17919878
CRYPTO	LTCBEAR	ASSERTED	162.889323	162.889323
CRYPTO	LTCBULL	ASSERTED	2771065.95347348	2771065.95347348
CRYPTO	LUNA2	ASSERTED	2.908059093	2.908059093
CRYPTO	LUNA2_LOCKED	ASSERTED	6.785471218	6.785471218
CRYPTO	LUNC	ASSERTED	366270.229506	366270.229506
CRYPTO	MANA	ASSERTED	43.990106	43.990106
CRYPTO	MATICBULL	ASSERTED	571337.9847344	571337.9847344
CRYPTO	OMG	ASSERTED	41.0	41.0
CRYPTO	SAND	ASSERTED	24.0	24.0
CRYPTO	SHIB	ASSERTED	5400000.0	5400000.0
CRYPTO	SLP	ASSERTED	9170.0	9170.0
CRYPTO	SOL	ASSERTED	31.71235403	31.71235403
CRYPTO	SRM	ASSERTED	81.0	81.0
CRYPTO	SUSHIBULL	ASSERTED	86041010.628	86041010.628
CRYPTO	SXPBULL	ASSERTED	75423.40768461	75423.40768461

CRYPTO	TONCOIN	ASSERTED	189.38684	189.38684
CRYPTO	TRX	ASSERTED	0.872613	0.872613
CRYPTO	TRXBULL	ASSERTED	8805.42609151	8805.42609151
CRYPTO	UNISWAPBULL	ASSERTED	1579.29142	1579.29142
CRYPTO	USDT	ASSERTED	0.00610591716972	0.00610591716972
CRYPTO	VETBULL	ASSERTED	186.302383115	186.302383115
CRYPTO	WAVES	ASSERTED	2.0	2.0
CRYPTO	XLMBULL	ASSERTED	12928.55	12928.55
CRYPTO	XRP	ASSERTED	209.0	209.0
CRYPTO	XRPBEAR	ASSERTED	4886.577	4886.577
CRYPTO	XRPBULL	ASSERTED	22639474.58020588	22639474.58020588
CRYPTO	XTZBEAR	ASSERTED	20000274.10799	20000274.10799
CRYPTO	XTZBULL	ASSERTED	11866478.93228964	11866478.93228964
CRYPTO	ZECBEAR	ASSERTED	79.0	79.0
CRYPTO	ZECBULL	ASSERTED	2633008.231019	2633008.231019
CRYPTO	ZRX	ASSERTED	543.0	543.0
FIAT	USD	ASSERTED	43.88781459844031	43.88781459844031